

CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

January 23, 2013
7:00 P.M.

Legislative Chambers
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

REGULAR AGENDA

CALL TO ORDER

ROLL CALL: Present - Lee Ann Lorrigan
Rebecca Lunde-Ross
Gary Miller
Jim Sabel
Rob Vande Zande

Absent - Mick Burroughs (excused)

Administrative Staff - Joe Moore, City Manager
Wayne Rollin, Dir of Comm Dev
Hal Wortman, Dir of Administration
Deb Hoffmann, City Attorney
Jordan Skiff, Dir of Public Works
Paul De Vries, City Engineer
Jon Mark Bolthouse, Library Dir
Bill Lamb, Chief of Police
Steve Klein, Police Captain
Peter O'Leary, Fire Chief

Council President Sabel declared a quorum present.

PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A moment of silent was observed.

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Spoke in Support of Resolution No. 8372:

Resident:

Debra Nell, 222 Auburn St., Fond du Lac

ORAL PRESENTATIONS

Director of Administration, Dated January 15, 2013

Paul Thompson, Senior Vice President, Hutchison, Shockey, Erley & Co.

Subject: A. Refinancing 2004 State Trust Fund Loan

B. Refinance 2004 Bonds

C. Refinance 2010 Tax Incremental District (TID) 13 Notes

D. Debt Issue For 2013 Capital Improvement Projects

REPORTS OF OFFICERS

Director Of Administration, Dated January 16, 2013

Subject: List of Claims - Items Paid By The City

(Proposed Action: **Receive And File**)

Motion made by Councilperson Vande Zande to receive and file the List of Claims dated January 16, 2013.

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross, Sabel, Vande Zande

Nay - None

Carried.

City Attorney, Dated January 17, 2013

Subject: Claim Lois Coomer

(Proposed Action: **Deny**)

Motion made by Councilperson Vande Zande to **Deny** claim by Lois Coomer.

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross, Sabel, Vande Zande

Nay - None

Carried.

RESOLUTIONS

Introduction City Manager

Resolution No. 8368A

Subject: A Resolution Declaring Fond du Lac To Be A Fair Trade Town According To The Criteria Of The National Fair Trade Towns USA Campaign

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(Effect: Declare Fond du Lac To Be A Fair Trade Town

(Initiator: Jim Hubbard, Citizen

(File No. 2013-024

Motion made by Councilperson Miller to approve

Resolution No. 8368A.

Seconded by Councilperson Lorrigan.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Sabel, Vande Zande

Nay - None

Carried.

Introduction City Manager

Resolution No. 8369

Subject: A Resolution In Regards To International Migratory Bird
Day

(Effect: City Council Proclaims Saturday, May 4, 2013 As
International Migratory Bird Day

(Initiator: Director Of Public Works

(File No. 2013-025

Motion made by Councilperson Vande Zande to approve

Resolution No. 8369.

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Sabel, Vande Zande

Nay - None

Carried.

Introduction City Manager

Resolution No. 8370

Subject: A Resolution Confirming Appointment To Advisory Parking
And Traffic Board

(Effect: Re-Appoint William C. Carey To The Advisory Parking And
Traffic Board

(Initiator: City Manager

(File No. 2013-003

Motion made by Councilperson Miller to approve

Resolution No. 8370.

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Sabel, Vande Zande

Nay - None

Carried.

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Introduction Director Of Public Works

Resolution No. 8371

Subject: A Preliminary Resolution Regarding The Construction Of
Curb And Gutter

(Effect: To Initiate Administrative Action For The Construction
Of And Levying Special Assessments

(Location: 14th Street -From Marr Street To Park Avenue
Grace Avenue - From Sunset Circle To Woodland
Avenue
North Main Street (East Side) - From Scott Street
to 750 Feet North Of Harbor View Drive
Sunset Circle - In Its Entirety South Of Grace
Avenue

(Initiator: City Engineer

(Plan Commission Recommendation: **Approve**)

(File No. 2013-026

Motion made by Councilperson Lunde-Ross to **Deny**
Resolution No. 8371.

Seconded by Councilperson Lorrigan.

Motion withdrawn by Councilperson Lunde-Ross.

Second withdrawn by Councilperson Lorrigan.

Councilperson Miller noted that once a motion had been moved
and seconded, it belongs to the body and can only be
withdrawn if all members of the body agree. The Council
unanimously agreed that the motion could be withdrawn.

Motion made by Councilperson Lunde-Ross to approve
Resolution No. 8371.

Seconded by Councilperson Vande Zande.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Sabel, Vande Zande

Nay - None

Carried.

Introduction Director Of Public Works

Resolution No. 8372

Subject: A Preliminary Resolution Regarding The Construction Of
Street Lighting, Storm Sewer, Storm Sewer Laterals,
Grade And Gravel, Curb And Gutter, Permanent Type
Pavement, Sidewalk And Driveway Approach

(Effect: To Initiate Administrative Action For The Construction
Of And Levying Special Assessments

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(Location: Auburn - From Brooke Street Westerly 420 Feet To
Packer Street
(Initiator: City Engineer
(Plan Commission Recommendation: **Approve**)
(File No. 2013-027

Motion made by Councilperson Miller to approve
Resolution No. 8372.

Seconded by Councilperson Lorrigan.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Sabel
Nay - Lunde-Ross, Vande Zande

Carried.

Introduction Director Of Administration

Resolution No. 8373

Subject: Resolution Authorizing The Redemption Of The City's
Sewerage System Revenue Bonds, Series 2003

(Effect: Authorize The Redemption Of The City's Sewerage System
Revenue Bonds, Series 2003

(Initiator: Director of Administration

(File No. 2013-028

Motion made by Councilperson Miller to approve
Resolution No. 8373.

Seconded by Councilperson Vande Zande.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Sabel, Vande Zande
Nay - None

Carried.

ADJOURN TO CLOSED SESSION

The Chair will entertain a motion to convene in Closed Session at
the request of the City Manager for the purpose of:

Deliberating or negotiating the purchasing of public properties,
the investing of public funds, or conducting other specified
public business, whenever competitive or bargaining reasons
require a closed session.

The subject is:

Economic Development Opportunity

This subject is exempt under Wisconsin Statutes Section
19.85(1)(e).

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No business other than stated above may be taken up at this closed session.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Sabel, Vande Zande
Nay - None

Carried.

Meeting adjourned to Closed Session at 8:08 p.m.

SUE STRANDS
CITY CLERK

SS/maa